

THE COMMITTEE ON  
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO  
(MAYOR DICK MURPHY, CHAIRPERSON)

<b>Action Items for meeting of Wednesday, October 22, 2003</b>
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**Approval of the Record of Action Items for October 1, 2003.**

*The Committee voted 3-0 to approve the Record of Action Items. (Motion: Madaffer; Second: Maienschein; Not Present: Inzunza and Peters)*

**ITEM-1: Report from the City's Airport Commissioners.**

*The Committee voted 5-0 to direct the City Manager to work with Thella Bowens and her Airport Authority staff to bring back an item to the December 3, 2003, Rules Committee meeting to discuss the Teledyne Ryan site and the General Dynamics site for potential Airport Authority use. (Motion: Inzunza; Second: Madaffer)*

**ITEM-2: Review of Ballot Proposals for Possible Placement on the March 2, 2004, Ballot:**

**A. Ballot Proposals Submitted by the Affordable Housing Task Force.**

*The Committee voted 2-3 (motion fails) to approve the City Manager's recommendation: 1) Find that Transient Occupancy Tax (TOT) does demonstrate a strong nexus with affordable housing for workers in the tourist industry, but that TOT proposals for the March ballot have already been formulated and further earmarking is impractical at this time; and 2) Refer to the City Attorney the proposal for a 5% levy on car rentals, and direct the Department of Governmental Relations to monitor proposed State legislation dealing with car rental taxes. Direct the City Manager to review the possibility of getting special State legislation to permit the car rental tax and to bring back the TOT for Housing item if the current TOT proposal fails on the March 2004 ballot. (Motion: Peters; Second: Inzunza; Nay: Mayor, Maienschein, and Madaffer)*

*The Committee voted 5-0 to approve the City Manager's recommendation: 3) Direct the City Manager to work with Community Planning Groups and develop a draft listing of priority projects by June 2004 to be considered for an infrastructure bond that might be proposed to the voters in future elections; and 4) Direct the City Manager (with support from City Departments and the San Diego Housing Commission) to analyze potential funding sources that have a nexus to affordable housing, infrastructure and other City needs, to seek input from interested parties and to report back to the Rules Committee by June 2004 with a comprehensive strategy and specific proposals to be considered for future ballot measures. (Motion: Peters; Second: Inzunza)*

**B. Ballot Proposals Submitted Pursuant to Council Policy 000-21.**

*Direct the City Attorney to draft an ordinance in harmony with Mel Shapiro's ballot proposal. (Motion: Madaffer - the motion failed for lack of a second - no other motion made)*

*The Committee voted 5-0 to not consider Vic Hooker's Class Action Lawsuit proposal for the March 2004 Citywide ballot. (Motion: Madaffer; Second: Peters)*

**C. Review of Any Ballot Proposals Submitted by City Officials.**

*The Committee voted 5-0 to approve the "Construction Manager at Risk" ballot proposal and direct the City Attorney to prepare the charter amendment language with the goal of docketing the item at the full City Council November 3, 2003. (Motion: Madaffer; Second: Inzunza)*

**D. Review of Any Other Ballot Proposals.**

*No other proposals presented.*

**ITEM-3: Review of City's Undergrounding Program:**

- A. Quarterly Status Report**
- B. Undergrounding Master Plan**
- C. Approval of Fiscal Year 2004 Annual Allocation of Underground Projects.**

*The Committee voted 5-0 to approve the City Manager's recommendation to: 1) Adopt a resolution, per Council Policy 600-08, adopting a revised master plan for undergrounding of overhead utilities, 2) Adopt a resolution, per Council Policy 600-08, approving an allocation of underground conversion projects totaling \$27.5 million, and 3) Adopt a resolution approving a revised ramp up plan for projects funded under CPUC Rule 20A. (Motion: Inzunza; Second: Madaffer)*